



TOWN OF WEARE
PLANNING BOARD
ZONING BOARD OF ADJUSTMENT
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Naomi L. Bolton
Land Use Coordinator

Office Hours:
Monday
thru
Friday
8 AM – 4:30 PM

**CIP SUBCOMMITTEE
MINUTES
DECEMBER 6, 2007
(Approved as written 11/7/08)**

PRESENT: Paul Morin; Richard Butt; Jon Dowst; Paul Marsh; Heleen Kurk; Frank Bolton; Naomi L. Bolton, Land Use Coordinator

GUESTS: Tina Pelletier, Fred Ventresco, Town Administrator

I. CALL TO ORDER:

Paul Morin called this meeting to order at 8:10 AM in the Town Office Conference Room of the Weare Town Office Building.

II. PUBLIC MEETING:

The CIP Subcommittee met in an effort to try to complete the 2008 requests so that a date and time can be set with the Planning Board to go over the requests.

Government Building and Maintenance Fund: The subcommittee discussed this and went through the list of projects and dollar amounts that the Building Committee has come up with. Each project was reviewed and a determination was made as to see it was considered capital or maintenance. The list totaled approximately \$234,000 considered as maintenance. The list also had the \$35,000 for the needs study. The consensus of the subcommittee was that this is maintenance and doesn't belong in the CIP. The Building Committee would have to approach the Board of Selectmen to see if they would support putting on a separate article for this.

Parks & Recreation-Bolton Field: Richard Butt stated that he met with the Parks and Recreation Commission to see if they wanted to have the whole bottom line number of \$1.2 on the ballot or go in phases. The consensus of the commission was to put the whole amount on and let the voters decide.

Parks & Recreation – Tennis Court: There was a concern made by the Parks and Recreation Commission that the \$7,000 requested for the balance should be increased to \$10,000 to make sure there is enough funds. The subcommittee reviewed the numbers and felt that the \$7,000 would be sufficient.

III. OTHER BUSINESS:

Rewording the Government Building and Maintenance Fund: Jon Dowst wanted to make sure that the subcommittee was fine with the proposed wording change for this year's ballot to expand the purpose of this fund. The board felt the proposed wording was fine.

Sources of Offsetting Revenue: There was discussion about other sources of revenue that should be kept in mind or at least the subcommittee should be aware of that could help offset a project. For instance, the ambulance billing special revenue fund contains approximately \$260,000, of which \$220,000 could be moved from their over to the Capital Reserve Fund for the purchase of the next engine. The Board of Selectmen will be the ones that has the option of putting this on the warrant.

Next meeting: The next meeting will be held on December 12, 2007 at 8 AM.

IV. ADJOURNMENT:

As there was no further business to come before the subcommittee, the meeting was adjourned at 10:15 AM.

Respectfully submitted,

Naomi L. Bolton
Land Use Coordinator